

**CITY COUNCIL  
MINUTES  
NOVEMBER 15, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on November 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Pickerell to approve the request from the Rotary Club and GC Business Foundry for a 5K Color Run, for Climb for PTSD, On April 29, 2017, under the supervision of the Police and Street Department. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for October 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to place on file the Plan Commission Minutes for November 3, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to concur with the Plan Commission and approve the request for Special Use Permit for Inflatable Fun Center at 2901 State Street (Formerly Niedringhaus School). ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Board of Appeals Minutes of November 2, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to concur with the Board of Appeals and approve zero foot side setback variance for a property at 2510 Madison Ave. (carport) ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for December 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Simpson to approve a Supplemental Municipal Maintenance Estimate and Supplemental Resolution appropriating \$30,000.00 from City's MFT Account for Fehling Road Pavement Reconstruction, from Nameoki Rd to Bradley.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve a Supplemental Municipal Maintenance Estimate and Supplemental Resolution appropriating \$61,000.00 from City's MFT Account for Maryville Road pavement patching and resurfacing from Terminal to Il Rte 162.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to approve an Amended 2016 MFT Maintenance Estimate for Contract Pavement Patching.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Williams to award the Madison Ave Edge Resurfacing project to the low bidder Rooter's American Maintenance dba Rooter's Asphalt in the amount of \$78,924.40.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve the Madison Ave Edge Resurfacing Improvements on November 15<sup>th</sup>, 2016, and will be funded using US Steel TIF Funds and the limits of work will be limited by the available funding.**

**MOTION By Thompson, second by Jackstadt to award the Bid to Kamadulski Excavating and Grading, Inc. in the amount of \$625,132.80 for the Doubrey Slough Project.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$400,000.00 for 2017 MFT Program.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Pickerell to approve the Change Order No. 1 in the amount of \$96,891.40 for a revised project cost of \$625,132.80 for the Doubrey Slough Project.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Granite City Fire Department Monthly Report for October 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Petrillo to raise the reserve to \$400,000.00 on file #737.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Insurance and Safety Committee Minutes from November 1, 2016 and for the closed to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to give the Attorneys authorization to settle cases as needed on file # 16012 and # 743.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by McDowell to place on file the Economic Development Committee Minutes for November 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to place on file the Treasurer's Report for October 2016.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Petrillo to approve a Resolution to authorize a Maintenance Agreement and purchase Agreement for Photocopiers.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve a Resolution authorizing the Mayor and City Council of Granite City, Illinois, to apply for a low interest loan via the infrastructure loan program from Madison County, Illinois.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to authorize the Mayor to sign a Memo of Understanding between the City of Granite City and the Trustees of Mr. Harvey Wolf.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending November 15, 2016 in the amount of \$634,582.25.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Office Risk Management Monthly Reports for October 2016. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**